



**Agenda Item Number: 2006-8-9A**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** August 22, 2006

**Department:** County Clerk **Staff Contact:** Jaime Diaz, BOE Administrator  
Mary E. Herrera, County Clerk  
Julie M. Baca, Deputy County Manager  
Community Services Division

**TITLE:** Purchase of Replacement Voting Equipment

**ACTION:** Motion to approve the purchase of replacement voting equipment from Election Systems and Software.

### **SUMMARY:**

During the recent rains, the Voting Machine Warehouse located at 2400 Broadway SE experienced major leaks causing runoff to enter the building resulting in damage to voting equipment. The damaged equipment includes voting tabulators (M100 and M600), Automark voting machines (ADA compliant), PCMCIA cards and ballots boxes, which attach to the tabulators.

State Purchasing Contract No. 40-000-00-00117 will be utilized to purchase voting tabulators, Automark voting machines and the PCMCIA cards. A sole source procurement will be utilized for the purchase of the steel ballot boxes. Election Systems & Software is the only provider of the steel ballot box that fits the M100 tabulator used for elections. Staff expects that the cost of the purchase will be reimbursed by the County's insurance.

The equipment originally purchased by the Secretary of State's Office for Bernalillo County is required in order to comply with the all paper ballot election law for the November 7, 2006 General Election. It will be two to four weeks before the equipment is received once it is purchased. The equipment must then be certified by the Secretary of State's office and programmed for the election which takes approximately two weeks.

### **ATTACHMENT:**

1. Proposal from Election Systems & Software

### **FISCAL IMPACT**

Funding for this purchase is available in BC-08, the Risk Management Fund. The Risk Management Office assumes that most of the expenditure will be reimbursed.

# **STAFF ANALYSIS SUMMARY**

## **COUNTY MANAGER**

Compliance with the Election Law is mandatory and the equipment must be purchased. I recommend Board approval. TL 8/18/06

## **DEPUTY COUNTY MANAGER FOR COMMUNITY SERVICES**

The equipment is damaged and beyond repair. Replacement is required in order to comply with the election law. It is expected that the county will be reimbursed through the insurance policy with NMCIA. I recommend Board approval. JMB 08/18/06

## **LEGAL**

Approved as to form. JL 8/18/2006

## **FINANCE**

<b>Budget</b>	The Risk Management office anticipates reimbursement for most of the purchase from the County's insurance carrier. Priscilla L. Gutierrez, Financial Services Administrator 8/18/06
<b>Purchasing</b>	Proper purchasing procedures have been followed in the proposed procurement. Lisa Sedillo-White, Purchasing Director 08/18/06
<b>Contracts</b>	The contract terms and condition are contained in the State Price Agreement # 40-000-00-00117. Lisa Sedillo-White, Purchasing Director 08/18/06
<b>Risk Management</b>	It is expected that the County's insurance policy with NMCIA will reimburse the County for equipment that was damaged due to the recent rains. David Baca, Risk Management Administrator

## **ELECTED OFFICIAL/OTHERS**

### **County Clerk**

This replacement equipment is necessary to conduct the 2006 General Election on November 7, 2006 as an all paper ballot election, as required by law. Mary Herrera, County Clerk 8/17/06